

# **Performing Arts Center Board Agenda 09/22/2009**

PERFORMING ARTS CENTER BOARD  
SIMSBURY TOWN HALL  
Room 103

SPECIAL MEETING - 7:00 PM, SEPTEMBER 22, 2009  
AGENDA

1. Call to Order
2. Review and approval of the August 19, 2009 Meeting Minutes
3. Review of unaudited PAC at SM financial results
4. Update on the Manager RFP activity by Gerry Toner
5. Discussion of PAC Governance Alternatives
  - a. Simsbury Town Center Charrette impact
  - b. Alternatives and decision process
6. Discussion and Possible Action on Requests to use the PAC
  - a. Calhoun Ride June 12, 2010
  - b. Doucette Gray Cancer Center Benefit – Oct 10 or 17th
7. HSO – PAC Board 2010 TMMF Task Force
  - a. Discuss purpose
  - b. Solicit volunteers
8. Adjournment

